

13. RESOLUTION REAPPOINTING JEAN ARGO TO THE LAKETRAN BOARD OF TRUSTEES FOR A THREE YEAR TERM EXPIRING MAY 15, 2016 (20130514\C05) (B-37)

**FINANCE DEPARTMENT - Joel DiMare**

14. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,367,749.18 (20130514\BC01) (C-4)
15. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$520,032.99 (20130514\BC02) (C-17)
16. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20130514\BC03) (C-111)

**DEPARTMENTAL REPORTS**

- UTILITIES
  - STORMWATER
  - JOB AND FAMILY SERVICES
  - COUNTY ADMINISTRATOR
  - DIRECTOR OF ADMINISTRATIVE SERVICES
  - FINANCE
  - CLERK
  - LEGAL
- OLD BUSINESS
  - NEW BUSINESS
  - PUBLIC COMMENT

**EXECUTIVE SESSION**

- Legal -
- Personnel -

_____ MOTION TO CONVENE EXECUTIVE SESSION:	_____ SECOND _____
TIME _____	
_____ MOTION TO END EXECUTIVE SESSION:	_____ SECOND _____
TIME _____	
_____ MOTION TO ADJOURN MEETING:	_____ SECOND _____
TIME _____	

**\*NEXT MEETING: 10:00 AM, THURSDAY, MAY 30, 2013\*\***